

**Kansas State Board of Nursing
Landon State Office Building, Room 509
Board Retreat Minutes
July 24 &-25, 2019**

Board Present: JoAnn Klaassen, RN, MN, JD
Carol Bragdon, PhD, APRN
Patricia Zeller, MSN, APRN, FNP
Mary Struble, LPN - absent
Mandy Karstetter, LPN
Rebecca Sander, MSN, RN
Julianna Rieschick, RN, MSN, NEA-BC
Sherri Brown, RN, BSN - absent
Tracie Thomas, Public Member

Staff Present: Carol Moreland, MSN, RN, Executive Administrator
Adrian Guerrero, Director of Operations
Linda Davies, BSN, RN, Education Specialist, C.N.E.
Jill Simons, Executive Assistant

July 24, 2019

TIME: 12:30 p.m. – 4:30 p.m.

Call to Order: The meeting was called to order by President J. Klaassen at 12:32 p.m. in Room 509 of the Landon State Office Building.

K-TRACS: C. Moreland presented a draft letter to the Board as requested previously to be sent to the Board of Pharmacy acknowledging our support of K-TRACS. The consensus of the Board is to have Carol seek feedback from Bobbe Mansfield, K-TRACS Council and to go ahead and send out letter of support.

Committee Updates: C. Moreland discussed the various Committees where we will be having vacancies after September. We have the KSBN Committee Applications on the KSBN website. Deadline for applications to be submitted is 8/31/19. J. Klaassen did request that both Sherri Brown and Mary Struble whose terms expired on June 30, 2019 to continue with the Board until replacements have been announced.

APRN Committee – the Nurse Practitioner currently on the Committee does not want to be reassigned.

CNE Committee – Sherri Brown, Chair and Mary Struble, Vice-Chair so we will not have a Chair or Vice-Chair to preside at the September meeting if they do not attend.

Education Committee –non-Board member for the ADN position will be going off the Education Committee in September.

Finance Committee – If Sherri Brown and Mary Struble do not attend, we will not have a quorum.

Practice/IV Therapy Committee – Mary Struble, Chair and Sherri Brown, Vice-Chair so will not have a Chair or Vice-Chair to preside at the September meeting if they do not attend.

Nurse Compact: Since July 1, 2019 we have received 1149 multi-state licensures applications.

Strategic Plan: C. Moreland discuss the strategic plan that expired on June 2019. Will be bringing forward a new strategic plan to the September 2019 Board meeting. Needing directions from the Board on what they would like on the new strategic plan.

Break: 1:54 p.m.

Open Session: 2:15 p.m.

APRN Survey: J. Klaassen discussed the APRN Survey. What is the purpose and what kind of data are wanting? A consensus of the Board is to have NCSBN and other APRN organizations come to the September 2019 Board Meeting to discuss options for the APRN Survey

Nurse Practice Act: J. Klaassen discussed the Nurse Practice Act and if the Board has any revisions needing to be updated.

4:12 p.m. Meeting recessed until tomorrow morning at 8:00 a.m.

July 25, 2019

TIME: 8:00 a.m. – 3:00 p.m.

Call to Order: The meeting was called to order by President J. Klaassen at 8:15 a.m.

Procedure Request: A. Guerrero discussed the contract between KSBN and NURSYS that limited what other member Boards of Nursing are able to see. Now that we are part of the NLC Compact we need to be able to share all submitted data with like member boards. The consensus of the Board is to request approval from the AAG office to update the NURSYS contract.

Nurse Practice Act: Board and staff members made small groups to discuss regulations and statutes.

Break: 11:40 a.m.

Open Session: 12:36 p.m.

All Committees after reviewing the Nurse Practice Act did not have any further changes to be made other than what is already in progress. If there are any further changes the Committees will notify Carol.

Adjourned: 1:54 p.m.

JoAnn Klaassen, Board President

Date

Patricia Zeller, Secretary

Date

Carol Moreland, Executive Administrator

Date